

Date of Meeting: August 3, 2016

Time of Meeting: 1:00 p.m. – 2:00 p.m.

Location of Meeting: 555 N. Court, Rockford, IL; Room 120

Board Committee Members: Angie Goral-Chair, John Halversen, David Helland, Luci Hoover, Patricia Lewis, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator

Agenda Item	Time	Sponsor
<u>Review and Action</u>		
1. Hazardous Materials Communication	10 min	S. Martell
2. Expenditure Approval Authority policy	10 min	S. Martell
3. Public Participation at Board of Health Meetings under the Open Meetings Act	10 min	S. Martell
4. Ordinance Amending Chapter 50 of the Winnebago County Code - Food Service Sanitation	10 min	T. Marshall
5. Variance Request – RAMP	10 min	T. Marshall
6. Winnebago County Tobacco 21 policies	5 min	S. Martell
7. Additions	5 min	A. Goral